

CONVENED: _____

**RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE**

2021-35

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 2, 2021
2:00 P.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: APRIL 29, 2021, AUGUST 5, 2021, AUGUST 12, 2021, and AUGUST 17, 2021
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, PROJECT 454-S-ARCOLA CREEK/BENNETT ROAD TRUNK SEWER IMPROVEMENT (20210902\U01){UT-2}
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210902\U02){UT-7}
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, ORCHARD ROAD WATERLINE REPLACEMENT 432-W (20210902\U03){UT-2}
4. RESOLUTION APPROVING FINAL ESTIMATE NO.5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,395.48 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$51,626.95 FOR GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210902\U04){UT-12}
5. RESOLUTION REJECTING THE BIDS RECEIVED ON AUGUST 4, 2021, FOR HAZEL AVENUE SANITARY SEWER REHABILITATION-PROJECT 402-S (20210902\U05){UT-8}

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 10, 2021, IN THE AMOUNT OF \$109,389.21 (20210902\JFS01){JFS-14}

COMMISSIONERS' OFFICE

7. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20210902\C01){C-107}

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$953,484.26 (20210902\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$701,718.46 (20210902\BC02)(C-17)
10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210902\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20210902\BC04)(C-111)

SPECIAL RESOLUTIONS

12. RESOLUTION PROCLAIMING SEPTEMBER 2021 PROSTATE CANCER AWARENESS MONTH IN LAKE COUNTY, OHIO (20210902\F01)(C-126)
13. RESOLUTION PROCLAIMING THE WEEK OF SEPTEMBER 12TH-18TH DIRECT SUPPORT PROFESSIONAL RECOGNITION WEEK (20210902\F02)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

____ RECESSED:
TIME

____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 16, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, PROJECT 454-S-ARCOLA CREEK/BENNETT ROAD TRUNK SEWER IMPROVEMENT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
51000911-911	Transfers-Out	\$15,000.00
59611661-631	454-S Professional Services – Consultants	\$15,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
51000911-911	Transfers-Out	\$15,000.00
<u>To:</u>		
59611045-451	454-S Transfers-In	\$15,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
SAFICK, JOHN ESTATE OF	ETAL 01-A-090-0-00-021-0	C033176000	\$276.49	\$41.47	\$317.96
BUTERA, RICHARD M JR	ETAL 01-B-096-A-00-023-0	C032260000	\$282.82	\$42.42	\$325.24
ZSIGRAY, RUTH E	ETAL 03-A-046-B-00-008-0	A003827500	\$165.70	\$24.86	\$190.56
HALFHILL, CLIFFORD	ETAL 11-B-026-0-00-013-0	A021877000	\$253.63	\$38.04	\$291.67
HORTON, BEVERLY M	ETAL 28-A-042-M-00-006-0	I545261800	\$209.09	\$31.36	\$240.45
KIRNER, JOHN CHARLES TR	ETAL 28-A-043-P-00-036-0	I543813500	\$564.86	\$84.73	\$649.59
WALDORF, STEVEN N	ETAL 34-A-010-G-00-036-0	M849004500	\$186.44	\$27.97	\$214.41

SEWER SUMS

Owner Name	Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BUTERA, RICHARD M JR	ETAL 01-B-096-A-00-023-0	B012260000	\$521.92	\$78.29	\$600.21
GUNDLING, PAUL	ETAL 10-A-028-R-00-029-0	F356040500	\$391.44	\$58.72	\$450.16
LOWTHIAN, PAUL	ETAL 14-A-018-A-00-001-0	E402614000	\$324.70	\$48.71	\$373.41
INGRAHAM, RICHARD B	ETAL 16-A-001-B-00-014-0	D301918000	\$490.32	\$73.55	\$563.87
8724 MUNSON ROAD LLC	ETAL 16-B-056-A-00-010-0	D433244300	\$330.04	\$49.51	\$379.55
DELSANTER, MAUREEN A	ETAL 16-C-074-P-00-015-0	F353050300	\$343.58	\$51.54	\$395.12
OLREE, ROBERT A	ETAL 16-C-074-P-00-036-0	F350679100	\$45.15	\$6.77	\$51.92
BURNS, SYLVESTER F JR	ETAL 16-D-097-F-00-002-0	F350844100	\$521.92	\$78.29	\$600.21
ADAMS, JOSEPH	ETAL 16-D-111-F-00-011-0	F151010000	\$184.30	\$27.65	\$211.95

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, ORCHARD ROAD WATERLINE REPLACEMENT 432-W

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
59557811-811	432-W Contracts-Projects	\$25,000.00
50000911-911	Transfers-Out	\$25,000.00
	<u>CASH TRANSFER</u>	
<u>From:</u>		
50000911-911	Transfers-Out	\$25,000.00
<u>To:</u>		
59557045-451	432-W Transfers-In	\$25,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO.5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$20,395.48 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$51,626.95 FOR GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted October 22, 2020, the Board of Lake County Commissioners authorized execution of a contract with Davis Diggers, Inc. for Green Drive Waterline Replacement Project No. 423-W, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 5 (Release of Retainage) in the amount of twenty thousand three hundred ninety-five dollars and forty-eight cents (\$20,395.48) to Davis Diggers, Inc. and accept a three-year maintenance bond in the amount of fifty-one thousand six hundred twenty-six dollars and ninety-five cents (\$51,626.95) for Green Drive Waterline Replacement Project No. 432-W, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 5 (Release of Retainage) in the amount of twenty thousand three hundred ninety-five dollars and forty-eight cents (\$20,395.48) to Davis Diggers, Inc and accepts a three year maintenance bond in the amount of fifty-one thousand six hundred twenty-six dollars and ninety-five cents (\$51,626.95) for Green Drive Waterline Replacement Project No. 432-W, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Davis Diggers, Inc., 7985 King Memorial Road, Mentor, Ohio 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REJECTING THE BIDS RECEIVED ON AUGUST 4, 2021 FOR HAZEL AVENUE SANITARY SEWER REHABILITATION-PROJECT 402-S

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommends that the Board of Lake County Commissioners reject the bids received on August 4, 2021, for Hazel Avenue Sanitary Sewer Rehabilitation Project 402-S.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reject the bids received on August 4, 2021, and authorizes release of the bid bond for Hazel Avenue Sanitary Sewer Rehabilitation Project 402-S.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Terri Lange, Finance Department; Lake County Sanitary Engineer and to Euthenics, Inc., 8235 Mohawk Drive, Strongsville, Ohio 44136.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 10, 2021, IN THE AMOUNT OF \$109,389.21

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$109,389.21**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	September 10, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 89,021.56
CHILD SUPPORT ENFORCEMENT:	345.50
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>20,022.15</u>
GRAND TOTAL:	\$ 109,389.21

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the new Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, September 2, 2021 – 2:00 p.m. - #35

~~Thursday, September 9, 2021 – 10:00 a.m. - #36~~ Canceled

Thursday, September 16, 2021 – 10:00 a.m. - #36

Thursday, September 23, 2021 – 10:00 a.m. - #37

Thursday, September 30, 2021 – 10:00 a.m. - #38

Thursday, October 7, 2021 – 10:00 a.m. - #39

Tuesday, October 12, 2021 – 10:00 a.m. - #40 Added

~~Thursday, October 14, 2021 – 10:00 a.m. - #41~~ Canceled

Thursday, October 21, 2021 – 10:00 a.m. - #41

Thursday, October 28, 2021 – 10:00 a.m. - #42

Thursday, November 4, 2021 – 10:00 a.m. - #43

Tuesday, November 9, 2021 – 10:00 a.m. - #44

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby revises the established Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$953,484.26

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$953,484.26.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$701,718.46

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$701,718.46.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase and decrease in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

23002711-721 ALGT - PC	\$2,400.00
23003761-771 ALGTR - AAF	\$5.00
23305511-512 MS - SE	\$1,000.00
23305761-771 MS - AAF	\$342.50
24731761-755 FY18HS - OE	\$45,000.00
29306511-512 AMVL - SE	\$13,000.00
29306511-551 AMVL - PR	\$2,000.00
29306511-554 AMVL - ME	\$100.00
29306761-761 AMVL - RR	\$25,000.00
29400661-635 HM - CS	\$10,000.00
50000761-771 WD - OE	\$30.02
60700811-811 MM - CS	\$5,400.00

APPROPRIATION DECREASE

23003511-557 ALGTR - HI	\$75,000.00
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and decrease appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director, Engineer, Sheriff and Telecom.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

23500911-911 RL - TO \$15,541.25

TO:

28000045-451 CDBG - TI \$15,541.25

APPROPRIATION TRANSFERS

FROM:

23003511-513 ALGTR - SH \$150,000.00

23003511-551 ALGTR - PR \$25,000.00

23003511-562 ALGTR - DI \$5,000.00

23003511-563 ALGTR - PI \$20,000.00

TO:

23003611-616 ALGTR - VR \$100,000.00

23003611-617 ALGTR - F \$100,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and Engineer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 2, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this second day of September, 2021, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



September 2, 2021

**PROCLAIMING SEPTEMBER 2021 PROSTATE CANCER AWARENESS MONTH IN LAKE
COUNTY, OHIO**

WHEREAS, this year approximately 191,930 men will be diagnosed with prostate cancer in the United States; that is one man every 3.2 minutes and roughly 33,330 will die this year from the disease, which is one man every 18 minutes; and

WHEREAS, in Ohio an estimated 9,010 new cases of prostate cancer will be diagnosed and an estimated 2,000 deaths will occur in 2021; and

WHEREAS, men with relatives (father, brother, son, etc.) with a history of prostate cancer are twice as likely to develop the disease; and

WHEREAS, prostate cancer is the second leading cause of cancer in American men behind only lung cancer; and

WHEREAS, men who served in the military who have been exposed to chemicals and herbicides are at a higher risk for developing prostate cancer; and

WHEREAS, 1 in 9 men are diagnosed with prostate cancer in his lifetime. African American men are at the highest risk for the disease with the rate of 1 in 6 and 2.2 times more likely to die from the disease; and

WHEREAS, education regarding prostate cancer and early detection strategies is critical to saving lives, and preserving and protecting our families. The economic and social hardship of prostate cancer weighs heavily on families. Prostate cancer is estimated to cost over \$8 billion in direct medical expenses; and

WHEREAS, nearly 3.1 million men in the U.S. are living with a prostate cancer diagnosis; that number is expected to climb to \$4 million by 2024 as men in the baby boomer generation age.

SEPTEMBER 2021 PROSTATE CANCER AWARENESS MONTH

and encourages the citizens of Lake County, Ohio, to increase their awareness and recognize the importance of prostate screenings.

LAKE COUNTY BOARD OF COMMISSIONERS

A handwritten signature in blue ink, appearing to read "John Plesnik", is written over a horizontal line.

JOHN PLECNIK

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG

LAKE COUNTY BOARD OF COMMISSIONERS



RESOLUTION

PROCLAIMING THE WEEK OF SEPTEMBER 12TH-18TH DIRECT SUPPORT PROFESSIONAL RECOGNITION WEEK

WHEREAS, Direct Support Professionals (DSP) are the primary providers of long-term support services for millions of individuals with disabilities; and

WHEREAS, the majority of DSPs are employed in either a home or community based setting and they assist individuals with some of their most intimate needs on a daily basis thereby building close, trusting relationships with them; and

WHEREAS, although their work differs with a variety of daily duties, their instrumental role in ensuring dedicated support and essential care can include anything from meal preparation and medication assistance to life skills training and personal care. Often, this assistance aids them in getting to school, work, or religious and recreational activities; and

WHEREAS, the Board is proud to acknowledge the dedication and compassion of these outstanding caregivers by illuminating their skills and accomplishments enhancing the quality of life and independence of individuals with disabilities.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County, hereby proclaims the week of September 12th-18th as

DIRECT SUPPORT PROFESSIONAL RECOGNITION WEEK

in appreciation of the dedication and contributions Direct Support Professionals have made enhancing the lives of individuals of all ages with disabilities.

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNİK, COMMISSIONER

RON YOUNG, COMMISSIONER